BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 21, 2012

The Board of Public Works & Safety met in regular session on Tuesday, February 21, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Tom Dowd made a motion for approval of the February 14, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

1512 Union Street Owners: Mikel W. & Kim S. Smith

The property owner has been notified by regular mail and given ample time to comply. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve five (5) dockets of claims. Susan Fye made a motion to approve the request with the exception of one (1) invoice pending review of the contract. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Bryan Burton. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Kevin Russell. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:28 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		